

FAIR STATEMENT OF PROCEEDINGS FOR THE  
COUNTY OF SAN BERNARDINO BOARD OF SUPERVISORS REGULAR MEETING

**Tuesday, August 20, 2019**

**CURT HAGMAN**  
**CHAIRMAN**  
Fourth District Supervisor



**JOSIE GONZALES**  
**VICE CHAIR**  
Fifth District Supervisor

**ROBERT A. LOVINGOOD**  
First District Supervisor

**JANICE RUTHERFORD**  
Second District Supervisor

**DAWN ROWE**  
Third District Supervisor

**Chief Executive Officer**  
Gary McBride

**County Counsel**  
Michelle D. Blakemore

**Clerk of the Board**  
Lynna Monell

---

**ROLL CALL**

**SUPERVISORS PRESENT:**

Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

**SUPERVISORS ABSENT:**

Robert Lovingood

**OTHERS IN ATTENDANCE**

Gary McBride - Chief Executive Officer  
Michelle D. Blakemore - County Counsel  
Lynna Monell - Clerk of the Board

**CLOSED SESSION**

**9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room,  
Fifth Floor, County Government Center**

1) **BOARD OF SUPERVISORS**

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

1. Penny Pike, et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:17-cv-01680-JGB-KK
2. Maria Dolores Velasquez v. County of San Bernardino, et al., United States Central District Court Case No. 5:17-cv-02344-JGB(SHKx)
3. I.B., et al. v. County of San Bernardino, et al., United States Central District Court Case No. 5:18-cv-01061-DOC-SK
4. Laurell Reed, et al. v. County of San Bernardino Children and Family Services, et al., San Bernardino County Superior Court Case No. CIVDS1416377

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))

5. One case

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

6. One case

Conference with Real Property Negotiator (Government Code section 54956.8)

7. Property: APN 0200-051-66

County Negotiator: Terry Thompson

Negotiating Party: TT14475 Partners LTD/Prakash Sakraney

Under Negotiation: Price, Terms of Payment

**SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT**

Public Employee Appointment (Government Code section 54957)

8. Title: Fire Chief

## **PUBLIC SESSION**

### **10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center**

Invocation and Pledge of Allegiance - Fifth District

Bishop Scott Larson of the Church of Latter Day Saints in San Bernardino

#### **Memorial Adjournments**

Board of Supervisors: County Employee

- John McKinley Futch, 69, of Mentone

Board of Supervisors

First District – Supervisor Robert A. Lovingood

- Margaret Ann (Weening) Britton, 89, of Apple Valley
- Walter Revilo Cooper, 89, of Apple Valley
- Albert L. Fischer, Jr., 70, of Barstow
- Edolene (Eddie) Mitchell, 97, of Victorville
- Gladys Lillian (Garton) Moore, 95, of Apple Valley
- Nellie Schou, 76, of Victorville
- Richard (Dick) K. Tatro, 83, of Spring Valley Lake
- Dale Walter Trombley, 79, of Victorville

Second District – Supervisor Janice Rutherford

- Hope Isabel Musser, 98, of Upland
- David Edward Strutt, 63, of Lake Arrowhead
- Ralph L. Wagner, 89, of Lake Arrowhead

Third District – Supervisor Dawn Rowe

- Jeanne Bell Ruth, 72, of Redlands
- Col. Dale L. Burns, 91, of Redlands
- Ella M. Harty, 91, of Yucaipa
- Ronald Warner, 81, of Redlands

Fourth District – Supervisor Curt Hagman

- Albert Ames Sena, 81, of Chino
- Jose Luis Contreras, 66, of Ontario
- Steven Gary Contreras, 51, of Chino
- Eulalia Cuevo Pantaleon, 89, of Chino Hills
- Timothy Lee Goertz, 69, of Ontario
- Mary Eleanor Greenstone, 99, of Chino Hills
- Daniel Lee Horton, 63, of Chino Hills
- Florence Minnie Lisenbee Caliri, 90, of Chino Hills

- Francisco Negrete Mendoza, 87, of Chino
  - Dioscoro Revestir Iledan, 72, of Chino Hills
  - Melissa Christina Torrez, 47, of Ontario
  - Chengshu Wang, 82, of Upland
- Fifth District – Supervisor Josie Gonzales
- Benny V. Castellini, 90, of Fontana
  - Joyce Elkin, 90, of Fontana
  - Yolanda M. Infante, 72, of Rialto
  - Daniel Marcos Moreno, 50, of San Bernardino
  - James Straight, 89, of Rialto

#### Reports from County Counsel and Chief Executive Officer

Michelle Blakemore, County Counsel, stated by a 4-0 vote, with Supervisor Lovingood absent, the Board authorized County Counsel to file an appeal in the case entitled Laurell Reed, et al. v. County of San Bernardino Children and Family Services, et al., San Bernardino County Superior Court Case No. CIVDS1416377.

#### Special Presentations, Resolutions and Proclamations - None

#### Presentation of the Agenda

- Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

### **CONSENT CALENDAR**

#### **COUNTY DEPARTMENTS**

##### Board of Supervisors

- Adoption of Recognitions, Resolutions and Proclamations:

##### Fifth District

Adopt resolution honoring Captain Richard Lawhead upon his retirement after 27 years of valuable service to the San Bernardino Police Department.

Adopt resolution honoring Ms. Helen Maxine Hanson Wear on her 99th birthday.

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- Approve the following appointments, reappointments and vacancies as detailed below:

##### Chairman and Fourth District Supervisor Curt Hagman

- Approve the appointment of Peter R. Hettinga to Seat 6 (3-year term, commencing

9/2/2019) on the Assessment Appeals Boards, expiring 9/1/2022 (At Large).

- b. Approve the reappointment of Leslie A. Lyon-Nixon to seat 7 (3-year term) on the Assessment Appeals Boards, expiring 9/1/2022 (Fourth District).

Second District Supervisor Janice Rutherford

- c. Approve the appointment of Robert L. Kinzel to Seat 4 (4-year term) on the Regional Parks Advisory Commission, expiring 1/31/2020.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 4)
    - 1. Approve Amendment No. 1 to Employment Contract No. 19-46 with Jordan Wright to continue to provide support services to the Fifth District Supervisor as a Board of Supervisors Administrative Analyst, adjusting the benefits offered to include a portable communication device allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective August 17, 2019, for an estimated annual cost of \$134,589 (Salary - \$84,469, Benefits - \$50,120).
    - 2. Approve Amendment No. 1 to Employment Contract No. 19-98 with Evelyn Estrada to continue to provide support services to the Fifth District Supervisor as a Constituent Services Representative, adjusting the benefits offered to include a portable communication device allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective August 17, 2019, for an estimated annual cost of \$97,251 (Salary - \$64,064, Benefits - \$33,187).
    - 3. Approve Amendment No. 2 to Employment Contract No. 14-173 with Laura Mancha to continue to provide support services to the Fifth District Supervisor as a Community Services Liaison, adjusting the benefits offered to include a portable communication device allowance pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, effective August 17, 2019, for an estimated annual cost of \$29,132 (Salary - \$26,000, Benefits - \$3,132).
- (Presenter: Supervisor Josie Gonzales, Fifth District Supervisor, 387-4565)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 5) Approve an employment contract with Dillon Lesovsky to provide support services to the Third District Supervisor as a Policy Advisor I, effective August 17, 2019, for an estimated annual cost of \$13,012 (Salary - \$10,280, Benefits - \$2,732).
- (Presenter: Supervisor Dawn Rowe, Third District, 387-4855)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Arrowhead Regional Medical Center

- 6) Approve Amendment No. 2 to Independent Contract Agreement No. 16-68 with Peter J. Leeson, D.O., Inc., adding additional healthcare consulting services to the scope of work and

increasing the total not to exceed amount by \$1,393,388, from \$3,416,714 to \$4,810,102, with no change to the contract period of March 1, 2016 to February 28, 2021.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 7) 1. Approve a \$1,512,342 Capital Improvement Program project (WBSE 10100927) at Arrowhead Regional Medical Center Behavioral Health building located at 400 N. Pepper Avenue Colton, CA 92324.
2. Approve appropriation and revenue adjustments of \$1,512,342 to fund the Capital Improvement Program project and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact Section. (Four votes required).

(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 8) 1. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians For A Healthy California in the amount of \$225,000 annually for a four year grant program in the total amount of \$900,000 for the period of July 1, 2019 through September 30, 2023, for the support of the training of primary and emergency physicians in California and for support funding for graduate medical education at Arrowhead Regional Medical Center's Obstetrics and Gynecology Residency Program.
2. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians For A Healthy California in the amount of \$225,000 annually for a three year grant program in the total amount of \$675,000 for the period of July 1, 2019 through September 30, 2022, for the support of the training of primary and emergency physicians in California and for support funding for graduate medical education at Arrowhead Regional Medical Center's Internal Medicine Residency Program.
3. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians For A Healthy California in the amount of \$75,000 annually for a three year grant program in the total amount of \$225,000 for the period of July 1, 2019 through September 30, 2022, for the support of the training of primary and emergency physicians in California and for support funding for graduate medical education at Arrowhead Regional Medical Center's Family Medicine Residency Program.
4. Accept grant award and approve CalMedForce Awardee Grant Agreement with Physicians For A Healthy California in the amount of \$375,000 annually for a four year grant program in the total amount of \$1,500,000 for the period of July 1, 2019 through September 30, 2023, for the support of the training of primary and emergency physicians in California and for graduate medical education at Arrowhead Regional Medical Center's Emergency Medicine Residency Program.

(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 9) Approve Amendment No. 1 to Contract No. 18-644 with Gartner, Inc., effective August 20, 2019, to increase the amount by \$905,022 from \$630,500 to \$1,535,522, and to extend the term an additional two years for a total contract period of August 21, 2018 through August 20, 2022, to expand the scope of work to include Enterprise Resource Planning Detailed Requirements Gathering and Electronic Health Records Implementation Support, with no other changes to the contract.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 10) Approve changes within the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee:
1. Applications for Initial Appointment - Medical Staff
  2. Applications for Initial Appointment - Advanced Practice Professional Staff
  3. Applications for Reappointment - Medical Staff
  4. Completion of Focused Professional Practice Evaluation (FPPE) with Advancement - Medical Staff
  5. Completion of Focused Professional Practice Evaluation - Medical Staff
  6. Request to Change Staff Status - Medical Staff
  7. Voluntary Relinquishment of Clinical Privileges - Medical Staff
  8. Voluntary Resignation of Membership and/or Clinical Privileges - Medical Staff
  9. Voluntary Withdrawal of Application for Membership and/or Clinical Privileges - Medical Staff
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 11) Accept and approve the updated policy and certification of the Arrowhead Regional Medical Center Medical Staff Policy #16 Screening and Immunization (Attachment A).  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 12) Approve Agreement with National Decision Support Company, LLC in the amount of \$245,000 for the three-year period of August 20, 2019 to August 19, 2022, for CareSelect Subscription, which includes consulting services for diagnosis of advanced diagnostic imaging exams.  
(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 13) Authorize Purchasing to issue Purchase Order to Belmont Medical Technologies in the amount

of \$377,640 for the equipment purchase of twelve (12) Rapid Infusers, a device to perform fluid resuscitation in critical patients.

(Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 14)     1. Accept the Children and Families Commission for San Bernardino County grant award of \$222,038 for the Arrowhead Regional Medical Center Breathmobile® Program.
2. Approve Amendment No. 2 to Revenue Contract No. 17-608, effective July 1, 2019, with the Children and Families Commission for San Bernardino County to increase the revenue contract amount by \$222,038, from \$444,076 to \$666,114, to revise the confidentiality and venue provisions, to approve the amended work plan and budget, and to extend the term an additional year for a new total period of July 1, 2017 through June 30, 2020, for the Arrowhead Regional Medical Center - Breathmobile® Program.
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 15)     Accept and approve the revisions of policies and the report of the review and certification of the Arrowhead Regional Medical Center Operations, Policy and Procedure Manuals (included and summarized in Attachments A through BB):
1. Infection Control and Employee Health
2. Administrative Operations
3. Rehabilitation Services
4. Human Resources
5. Specialty Care Clinics
6. Primary Care Clinics
7. Emergency Department
8. Sterile Processing Department
9. Medical Imaging Department
10. Environmental Services
- (Presenter: William L. Gilbert, Director, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Assessor/Recorder/County Clerk

- 16)     1. Approve standard non-financial Mutual Non-Disclosure Agreement template outlining expectations for safeguarding confidential and proprietary information during the discussion and evaluation period of vendor products or services.
2. Authorize the Assistant Assessor, Assistant Recorder, or Departmental IS Administrator of the Assessor-Recorder-County Clerk (ARC) to execute the standard non-financial Mutual Non-Disclosure Agreement template with vendors that ARC is in discussion with regarding

potential procurement of products or services, on behalf of the County.  
(Presenter: Bob Dutton, Assessor-Recorder-County Clerk, 386-8708)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Auditor-Controller/Treasurer/Tax Collector

- 17) Approve Amendment No. 1 to Voluntary Collection Agreement No. 18-424 with Airbnb Inc. for the collection and remittance of transient occupancy taxes, adding a provision for Registered Hosts remitting their applicable transient occupancy taxes directly to the County, with no change to the contract term.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Behavioral Health

- 18) Approve contract with Crestwood Behavioral Health, Inc. to provide adult residential treatment services within a locked Mental Health Rehabilitation Center, in an amount not to exceed \$11,001,100, for the period of August 20, 2019 through August 19, 2024.

(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 19) 1. Approve and authorize the submission of the grant renewal application to the California Department of Health Care Services, Mental Health Services Division, in the amount of \$5,491,712, for the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant for the provision of behavioral health services to adults living with a chronic behavioral health condition and to children diagnosed with a serious emotional disturbance, for the agreement period of July 1, 2019 through June 30, 2020.
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the grant application documents, as required by the California Department of Health Care Services, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all grant documents in relation to the Substance Abuse and Mental Health Services Administration, Community Mental Health Services Block Grant to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales



ABSENT: Robert A. Lovingood

- 20) 1. Approve employment contract with Christopher Bailey, as a Program Specialist I, for an annual cost of \$75,817 (\$53,019 Salary, \$22,798 Benefits) to provide administrative support under the Drug Medi-Cal Organized Delivery System, effective August 31, 2019 through June 30, 2022.
2. Authorize the Assistant Executive Officer of Human Services or Deputy Executive Officer of Human Services or Director of the Department of Behavioral Health to execute amendments to the contract to extend the contract term for a maximum of two successive one-year periods, on behalf of the County, subject to review by County Counsel.
3. Direct the Assistant Executive Officer of Human Services or Deputy Executive Officer of Human Services or Director of the Department of Behavioral Health to transmit all amendments in relation to this contract to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 21) Approve the following contracts to provide translation and interpretation services for clients with Limited English Proficiency and who are deaf or hard of hearing, in an aggregate amount not to exceed \$2,500,000, for the period of September 1, 2019 through August 31, 2025:
1. Asian American Educational & Cultural Resources Center, Inc. DBA Asian-American Resource Center
  2. Avantpage, Inc.
  3. Focus Language International, LLC
  4. Hanna Interpreting Services, LLC
  5. Interpreters Unlimited, LLC
  6. Keller Translation Development Services, LLC DBA GlobalReady
- (Presenter: Veronica Kelley, Director, 388-0801)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Child Support

- 22) 1. Approve non-financial Plan of Cooperation with the California Department of Child Support Services, for the period of October 1, 2019 through September 30, 2020, with automatic renewal at the end of the term.
2. Authorize the Director of the Department of Child Support Services, as required by the California Department of Child Support Services, to execute all documents, including any subsequent, non-substantive amendments in relation to the Plan of Cooperation, for the period of October 1, 2019 through September 30, 2020, and in subsequent renewal periods, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Child Support to transmit all documents in relation to this Plan of Cooperation to the Clerk of the Board within 30 days of execution.
- (Presenter: Marie Girulat, Director, 478-7471)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

#### Children and Family Services

- 23) Approve contracts with the following agencies to provide Emergency Childcare services, in a combined amount not to exceed \$3,289,078, for the period of September 1, 2019 through August 31, 2020:

1. Child Care Resource Center, Inc., in the amount of \$2,466,808.

2. Pomona Unified School District, in the amount of \$822,270.

(Presenter: Marlene Hagen, Director, 388-0242)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 24) Approve Non-Financial Agreement with the San Bernardino County Superintendent of Schools Foster Youth Services Coordinating Program to coordinate transportation services for foster youth for the period of September 1, 2019 through June 30, 2021.

(Presenter: Marlene Hagen, Director, 388-0242)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 25) Approve and authorize the submission of the San Bernardino County 2018-2023 System Improvement Plan to the California Department of Social Services regarding Child Welfare Services, for the period of April 1, 2018 through January 31, 2023.

(Presenter: Marlene Hagen, Director, 388-0242)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

#### Community Development and Housing Department

- 26) 1. Approve assignment of the County of San Bernardino's Fair Share Tax-Exempt Allocation -estimated to be \$14,400,000 - to the Golden State Financing Authority to administer the Mortgage Credit Certificate Program.

2. Authorize the Chief Executive Officer or Director of Community Development and Housing Department, upon consultation with County Counsel, to provide any necessary documents or certificates pertaining to the assignment of the County of San Bernardino's Fair Share Tax-Exempt Allocation to Golden State Financing Authority.

(Presenter: Gary Hallen, Director, 387-4411)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

County Administrative Office

- 27) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on February 21, 2019 and ratified by the Board of Supervisors on February 26, 2019, resulting from the February 13-14, 2019 storm event affecting Angeles Oaks, Barton Flats, Big Bear City, Big Bear Lake, Forest Falls, Green Valley Lake, Joshua Tree, Landers, Lucerne Valley, Lytle Creek, Mountain Home Village, Mt. Baldy, City of Redlands, City of Rialto, City of San Bernardino, Yucca Valley, and surrounding areas in San Bernardino County, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code section 8630(c).  
(Presenter: Michael Antonucci, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 28) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on July 6, 2019 and ratified by the Board of Supervisors on July 9, 2019, resulting from the July 4 and 5, 2019 Earthquake Swarm, followed by serious aftershocks, affecting the Trona and surrounding areas of San Bernardino County including the communities of Westend, South Trona, Argus, and Trona Village, which still exists and continues to be a local emergency, for an additional period in accordance with Government Code Section 8630(c).  
(Presenter: Michael Antonucci, Emergency Services Manager, 356-3998)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 29) Delegate authority to the Chief Executive Officer to sign the Equitable Sharing Agreement and Certification Form on an on-going annual basis, on behalf of the County as the governing body, subject to review by County Counsel.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

District Attorney

- 30) Approve Amendment No. 1, to Contract No. 16-632 with Laguna Vault, LLC (dba Docu-Trust) to provide records storage services increasing the contract by \$156,000, from \$234,000 to an amount not to exceed \$390,000 and exercise both one-year options to extend from September 1, 2016 to August 31, 2021.  
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

#### Human Services Administration

- 31) 1. Approve the following non-financial Data Privacy and Security Agreements ensuring the privacy and security of Personally Identifiable Information is protected and maintained at the county level, for the period of September 1, 2019 through September 1, 2022:
- a. The State of California Department of Health Care Services ensuring the protection of Medi-Cal Personally Identifiable Information.
  - b. The California Department of Social Services ensuring the protection of Personally Identifiable Information.
2. Authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Assistant Executive Officer for Human Services to execute any amendments to the non-financial Data Privacy and Security Agreements with the State of California Department of Health Care Services and the California Department of Social Services pertaining to the privacy and security of Personally Identifiable Information on behalf of the County, subject to review by County Counsel.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Assistant Executive Officer for Human Services to transmit all future amendments to the non-financial Data Privacy and Security Agreements to the Clerk of the Board within 30 days of execution.

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 32) Approve contracts with the following agencies to provide translation and interpretation services for County customers experiencing English language barriers and/or who are deaf, hearing impaired, or hard of hearing, in a total aggregate amount of \$3,750,000, for the period of September 1, 2019 through August 31, 2024:

1. Asian American Educational & Cultural Resources Center, Inc. dba Asian American Resource Center
2. Avantpage, Inc.
3. Focus Language International, LLC
4. Hanna Interpreting Services, LLC
5. Interpreters Unlimited, Inc.
6. Keller Translation Development Services, LLC dba GlobalReady

(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

#### Land Use Services

- 33) Adopt a resolution establishing a schedule of parking penalties and late payment penalties for parking violations issued in the unincorporated areas of the County of San Bernardino.

(Presenter: Andy Wingert, Code Enforcement Chief, 387-8178)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

#### Preschool Services

- 34) 1. Approve Amendment No. 1, effective August 21, 2019, to non-financial Agreement (Contract No. 16-712) with Loma Linda University School of Allied Health Professions, to continue providing student internships for training and field experience in education programs, extending the contract period an additional two years, for the total contract period of September 14, 2016 through September 30, 2021.
2. Approve Amendment No. 1, effective August 21, 2019, to non-financial Agreement (Contract No. 16-644) with California State University, San Bernardino to continue providing student internships, extending the contract period an additional two years, for the total contract period of August 24, 2016 through August 31, 2021.
3. Approve Amendment No. 1, effective August 21, 2019, to non-financial Agreement (Contract No. 16-645) with West Coast University Inc. to continue providing student internships, extending the contract period an additional two years, for the total contract period of August 24, 2016 through August 31, 2021.

(Presenter: CaSonya Thomas, Human Services Assistant Executive Officer, 387-4717)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

#### Probation

- 35) Approve Amendment No. 3, effective August 21, 2019, to contracts with the following agencies, increasing the total aggregate amount by \$120,000, from \$541,000 to \$661,000, for the total contract period of July 1, 2015 through June 30, 2020 for the continued provision of Day Reporting Center classes and Enrichment Services:

1. Behavioral Awareness Center of San Bernardino County, Contract No. 15-489, increasing the total contract amount by \$20,000, from \$141,000 to \$161,000.
2. Christian Counseling Service, Contract No. 15-490, increasing the total contract amount by \$50,000, from \$175,000 to \$225,000.
3. Family Service Agency of San Bernardino, Contract No. 15-491, increasing the total contract amount by \$50,000, from \$225,000 to \$275,000.

(Presenter: Kimberly Epps, Deputy Chief Probation Officer, 387-5589)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 36) Approve Memorandum of Understanding with Young Visionaries Youth Leadership Academy, Inc., for the period of September 1, 2019 through August 31, 2020, for National Curriculum and Training Institute Intervention and Prevention services for the Gateway Program, at no cost to the County.

(Presenter: Julie Francis, Deputy Chief Probation Officer, 387-5786)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales  
ABSENT: Robert A. Lovingood

Public Health

- 37) Accept amended grant award, Amendment No. 1 to County Contract No. 19-185 (Award No. 6 H80CS00657-18-03), from the United States Department of Health and Human Services, Health Resources and Services Administration for the Service Area Competition under the Health Center Program for Federally Qualified Health Centers, increasing the grant award by \$111,750, from \$1,858,347 to \$1,970,097, for the period of March 1, 2019 through February 29, 2020.  
(Presenter: Trudy Raymundo, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 38) Approve non-financial Agreement (State Agreement No. 19-30104) with the Department of State Hospitals - Patton for student interns to train, earn internship hours, and gain valuable field experience by working with the Department of Public Health for the period of October 1, 2019 through September 30, 2022.  
(Presenter: Trudy Raymundo, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 39) Approve Amendment No. 3, effective August 21, 2019, to contracts with the following agencies for the provision of medical care and support under Ryan White Part A, increasing the total amount by \$7,167,775, from \$19,635,039 to \$26,802,814, and exercising the first one-year option to extend, for the total contract period of March 1, 2017 through February 28, 2021:
1. AIDS Healthcare Foundation, Contract No. 17-79, increasing by \$389,861, from \$1,015,309 to \$1,405,170.
  2. County of Riverside, Department of Public Health, Contract No. 17-80, increasing by \$785,468, from \$2,382,707 to \$3,168,175.
  3. Desert AIDS Project, Contract No. 17-81, increasing by \$2,721,222, from \$7,824,022 to \$10,545,244.
  4. Foothill AIDS Project, Contract No. 17-82, increasing by \$2,723,308, from \$6,897,079 to \$9,620,387.
  5. Social Action Community Health Systems, Contract No. 17-84, increasing by \$547,916, from \$1,515,922 to \$2,063,838.
- (Presenter: Trudy Raymundo, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 40) Approve amendments, effective August 21, 2019, to contracts with the following agencies to provide HIV Care Program and Part B Minority AIDS Initiative services, increasing the total amount by \$707,459, from \$2,373,848 to \$3,081,307, exercising the first one-year option to

extend, for a total contract period of April 1, 2017 through March 31, 2021:

1. Borrego Community Health Foundation, Amendment No. 2 to Contract No. 17-91, increasing by \$50,000, from \$150,000 to \$200,000.
2. Foothill AIDS Project, Amendment No. 2 to Contract No. 17-92, increasing by \$590,000, from \$1,927,652 to \$2,517,652.
3. Young Scholars for Academic Empowerment dba TruEvolution, Amendment No. 3 to Contract No. 17-93, increasing by \$67,459, from \$296,196 to \$363,655.

(Presenter: Trudy Raymundo, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 41) 1. Approve a revenue Memorandum of Understanding with Molina Healthcare of California Partner Plan, Inc. for Medi-Cal services, in the amount of \$150,000, for the contract period of September 1, 2019 through August 31, 2022, with two automatic one-year renewals, for a full term of five years through August 31, 2024.
2. Approve and execute a Business Associate Agreement required by Molina Healthcare of California, Partner Plan, Inc. for the Department of Public Health to engage in agreements which may use or disclose protected health information.

(Presenter: Trudy Raymundo, Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Public Works-Solid Waste Management

- 42) Approve Request for Relief of Liability, in the amount of \$750, in accordance with Chapter 5 of the Auditor-Controller/Treasure/Tax Collector's Internal Controls and Cash Manual.

(Presenter: Kevin Blakeslee, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Public Works-Transportation

- 43) Adopt resolution approving the annual update to the Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan Project List (Attachment A) and the Expenditure Strategy (Attachment B) for 2019-20 through 2023-24.

(Presenter: Kevin Blakeslee, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Purchasing

- 44) Approve Amendment No.1 to Agreement No. 16-658 with IBM Credit LLC exercising the first one-year option to extend the contract from August 23, 2019 to August 22, 2020 to provide fair market value lease financial services up to \$10 million.  
(Presenter: Laurie Rozko, Purchasing Director, 387-2074)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 45) Approve Amendment No. 2 to Agreement 08-88 with Vizient, Inc. to extend the County's Group Purchasing Organization membership for the use of competitively bid contracts at tiered pricing, at no cost for membership, from September 1, 2019 to August 31, 2020.  
(Presenter: Laurie Rozko, Director, 387-2074)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 46) 1. Approve Amendment No. 3 to Agreement No. 13-336 with Medline Industries, Inc. for medical and surgical supply distribution and on-site management services, increasing the amount by \$500,000, from \$2,913,645 to \$3,413,645, and extending the contract for one year from September 1, 2019 through August 31, 2020.  
2. Authorize the Purchasing Agent to issue a Limit Line Purchase Order to Medline Industries, Inc. for medical and surgical supplies in the amount of \$24,000,000, from September 1, 2019 through August 31, 2020.  
(Presenter: Laurie Rozko, Purchasing Director, 387-2074)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 47) 1. Approve the following four (4) agreements for the sale of County surplus personal property including vehicles, heavy equipment, and general equipment and furniture, at fixed rates listed in Attachment A, from August 21, 2019 through August 20, 2024:  
a. JJ Kane Associates Inc. dba Ken Porter Auctions  
b. I-15 Auctions, Inc.  
c. IronPlanet, Inc./Ritchie Brothers Auctioneers, Inc.  
d. US Auctions  
2. Direct the County Administrative Office to establish a standard practice requiring departments to rotate vendors for auctioneer services.  
(Presenter: Laurie Rozko, Director, 387-2074)

**Board Direction:** The Board directed staff to develop a standard practice that prioritizes local vendors.

**DEFERRED/APPROVED WITH BOARD DIRECTION**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Real Estate Services



- 48) 1. Approve Appraisal No. 18-27, dated June 18, 2018, a copy of which is on file with the Real Estate Services Department.
2. Adopt Resolution declaring the intention to lease County-owned property consisting of approximately 46.15 acres of vacant land located on the southeast corner of Remington Avenue and Flight Avenue in the City of Chino [Assessor Parcel Numbers (APNs) 1055-061-01, 1055-061-02, 1055-071-01, 1055-071-02, and portions of 1055-051-01 and 1055-051-02], and authorizing a lease by public auction to be conducted by the Real Estate Services Department and to be held on October 24, 2019, in accordance with Section 25526 of the Government Code for a minimum estimated annual revenue of \$3,497,912 (Four votes required).
3. Approve re-enrolling 57.37 acres of County-owned vacant land, including said 46.15 acres, located on the southeast corner of Remington Avenue and Flight Avenue in the City of Chino [Assessor Parcel Numbers (APNs) 1055-061-01, 1055-061-02, 1055-071-01, 1055-071-02, 1055-051-01 and 1055-051-02] in the Williamson Act Program in accordance with Government Code Section 51295.
4. Authorize the Chairman of the Board to execute the Legislative Action Uniform Application and Notice of Non-Renewal of Land Conservation Contract and authorize payment to the City of Chino for the filing fees associated with processing this transaction estimated not to exceed \$1,400.
5. Confirm a finding of exemption and direct the Clerk of the Board to post a Notice of Exemption as required under the California Environmental Quality Act.
6. Authorize the Director of the Real Estate Services Department to execute any other documents, including documents pertaining to the re-enrollment and cancellation of the Williamson Act Program, necessary to complete this transaction.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 49) 1. Approve Appraisal No. 19-19, dated May 1, 2019, prepared by Colliers International and on file with the Real Estate Services Department.
2. Adopt Resolution declaring the intention to sell property owned by the County, consisting of four parcels and approximately 3.62 acres, located along Cedar Avenue, north and south of Wrangler Drive in Bloomington [Assessor Parcel Numbers (APN) 0257-211-01, 02, 03 and 0257-221-01] and authorizing a sale by public auction to be conducted by the Real Estate Services Department to be held on October 30, 2019 for a minimum opening bid of \$1,150,000, in accordance with Section 25526 of the Government Code (Four votes required).
3. Confirm a finding of exemption and direct the Clerk of the Board to post a Notice of Exemption as required under the California Environmental Quality Act.
4. Authorize the Director of the Real Estate Services Department to execute any other documents and take any actions necessary to complete this transaction.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 50) Approve Amendment No. 2 to Purchase and Sale Agreement No. 17-150 with Scannell

Development Company, an Indiana Corporation, to extend the Entitlement Period an additional 68 days from August 10, 2019 to October 17, 2019, revise the close of escrow to occur 30 days following the expiration of the Entitlement Period, and to allow both parties to extend the close of escrow an additional 90 days upon mutual agreement in order to provide Scannell Development Company with the additional time necessary to obtain all entitlements from the City of Chino.

(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 51)
1. Approve Appraisal No. 17-44 prepared by Overland, Pacific, and Cutler, Inc. dated November 28, 2016, which is on file with the Real Estate Services Department.
  2. Approve the acquisition of approximately 21,225 square feet of vacant property [Assessor Parcel Number (APN) 0349-174-12] located on the southwest corner of Cajon Boulevard and Glen Helen Parkway in the unincorporated area of Devore, from the San Bernardino County Transportation Authority for the total purchase price of \$27,000 plus escrow and title fees not to exceed \$2,500, and \$100 for the independent consideration, for purposes of access and staging to drainage facilities.
  3. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between the County of San Bernardino and the San Bernardino County Transportation Authority to acquire said property.
  4. Confirm a finding of exemption and direct the Clerk of the Board to post a Notice of Exemption as required under the California Environmental Quality Act.
  5. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents necessary to complete this transaction, subject to County Counsel review, and direct the Director of the Real Estate Services Department to transmit all executed amendments to said purchase agreement to the Clerk of the Board of Supervisors within 30 days after close of escrow.

(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 52)
1. Adopt Resolution declaring the conveyance of a temporary construction easement over County-owned property [portions of Assessor Parcel Numbers (APN) 0254-081-29, 0254-081-35, and 0254-081-36] containing approximately 0.81 acres for a term of 12 months, from August 21, 2019 to August 20, 2020, to allow for the reconstruction of Violet Street, an interior street in the Arrowhead Regional Medical Center Campus, and the conveyance of a permanent easement over County-owned property (portions of APNs 0254-081-29 and 0254-081-36) containing approximately 1.26 acres, which is Violet Street from Meridian Avenue to Pepper Avenue, to the California University of Science and Medicine for cross drainage, vehicular and pedestrian access and shared on-going road maintenance, is in furtherance of a necessary social program in the area of health; the easement interests conveyed will not be needed for County purposes; and authorize the conveyance of said easement interests to the California University of Science and Medicine in accordance with Government Code Section 26227 for compensation in the amount of \$224,300.
  2. Authorize the Chairman of the Board of Supervisors to execute the Temporary Construction Easement Deed, and to execute the Easement Deed, to convey said easement interests to

- the California University of Science and Medicine.
3. Authorize the Director of the Real Estate Services Department to execute any other documents necessary to complete this transaction.
  4. Find and determine that the Mitigated Negative Declaration adopted by the City of Colton, as lead agency, on November 13, 2018, determining that the project will not have a significant effect on the environment and the mitigation measures set forth therein are adequate to mitigate any effects on the environment arising from the project.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Real Estate Services-Facilities Management Division

- 53) Terminate Request for Bid No. FMD119-FM-3381 and reject all bids received on July 12, 2019 for custodial services in Rancho Cucamonga and Ontario.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Real Estate Services-Project Management Division

- 54)
1. Approve Amendment No. 1 to Job Order Contract No. 19-252 with Angeles Contractor, Inc. in the amount of \$1,600,000 increasing the contract from \$3,000,000 to a total of \$4,600,000, to provide General Engineering Job Order Contract services (Four votes required).
  2. Approve Amendment No. 1 to Job Order Contract No. 19-253 with PUB Construction, Inc. in the amount of \$1,600,000 increasing the contract from \$3,000,000 to a total of \$4,600,000, to provide General Engineering Job Order Contract services (Four votes required).
  3. Approve Amendment No. 1 to Job Order Contract No. 19-251 with Horizons Construction Co. Int'l, Inc. in the amount of \$1,600,000 increasing the contract from \$3,000,000 to a total of \$4,600,000, to provide General Engineering Job Order Contract services (Four votes required).
  4. Approve Amendment No. 1 to Job Order Contract No. 19-257 with Angeles Contractor, Inc. in the amount of \$1,000,000 increasing the contract from \$1,500,000 to a total of \$2,500,000, to provide Painting and Flooring Job Order Contract services (Four votes required).
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Regional Parks

- 55) Approve Addendum to County Agreement No. 95-673 for Clarification to Lease CAAZRI 3227

(BOR #14-06-300-1496) with the United States Department of Interior Bureau of Land Management renewing certain provisions related to general development and site development plans, revising the legal land description and providing for the annual lease payment schedule through the remaining term of the Agreement expiring on September 14, 2039.  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 56) 1. Approve Capital Improvement Program (CIP) projects for Regional Parks:
- Lake Gregory Fence Project (CIP 20-113) WBSE 10.10.0930 located at 24171 Lake Drive in Crestline (\$135,051).
  - Calico Electrical Repairs Project (CIP 20-112) WBSE 10.10.0931 to Lane's General Store, Rock Gift Shop, and Miner's Cafe located at 3660 Ghost Town Road in Yermo (\$45,132).
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program projects and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments in the total amount of \$180,183, as detailed in the Financial Impact Section. (Four votes required).

(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 57) 1. Approve Capital Improvement Program projects for Regional Parks at Glen Helen Amphitheatre located at 2555 Glen Helen Parkway in San Bernardino:
- HVAC Replacement Project (CIP 20-117) in the amount of \$132,000
  - Pedestrian Fence Widening Project (CIP 20-114) in the amount of \$41,308
2. Approve appropriation and revenue adjustments to fund the Capital Improvement Program projects and authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, for a total amount of \$173, 308 as detailed in the Financial Impact Section. (Four votes required).

(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 58) Approve Interim Use Permit with Live Nation for the exclusive use of Glen Helen Regional Park, including the swim facility, for the Nocturnal Wonderland concert event scheduled for September 13, 2019 through September 16, 2019 for a total amount of \$49,953.45 in fees.  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

## Sheriff/Coroner/Public Administrator

- 59) 1. Approve Amendment No. 4, effective August 21, 2019, to Revenue Agreement No. 18-147 (Federal Award No. G18LA0001A) with the Office of National Drug Control Policy (ONDCP) for the 2018 High Intensity Drug Trafficking Areas (HIDTA) Program, accepting a supplemental grant award in the amount of \$25,000 increasing the total award from \$1,348,476 to \$1,373,476, and extending the original performance period by one year for a new performance period of January 1, 2018 through December 31, 2020.
2. Authorize the Sheriff/Coroner/Public Administrator to execute and submit the grant award amendment.
3. Direct the Sheriff/Coroner/Public Administrator to transmit all documents in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: John Ades, Captain, 387-0640)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 60) Approve Amendment No. 4 to Contract No. 16-08 with Liberty Healthcare Corporation for the provision of comprehensive mental health and programming services in the County's detention facilities, increasing the contract amount by \$10,355,759, from \$31,307,335 to a new total amount not to exceed \$41,663,094, and exercising the final option to extend the contract term by one year for a new total contract period of January 12, 2016 through January 11, 2021.
- (Presenter: John Ades, Captain, 387-0640)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

## Workforce Development Department

- 61) Approve Memorandum of Understanding with the San Bernardino Community College District for unpaid GenerationGo! Career Pathways Program internships effective August 20, 2019 through May 31, 2022.
- (Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

## **SEPARATED ENTITIES**

### Big Bear Valley Recreation and Park District

- 62) Acting as the governing body of the Big Bear Valley Recreation and Park District, approve Amendment No. 4 to Contract No. 14-981 with Peckham Guyton Albers & Viets, Inc. dba PGAV Destinations, increasing the contract amount by \$159,000 (from \$1,034,950 to \$1,193,950) for additional construction administration services on the Big Bear Alpine Zoo Relocation Project with no change to the contract term.

(Presenter: Luther Snoke, Interim Director, 386-8811)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Board Governed County Service Areas

- 63) Acting as the governing body of the Board Governed County Service Area 70, TV-5 (Mesa) (CSA 70-TV5):  
Adopt Resolution authorizing the sale of property owned by CSA 70-TV5, located at 73658 Old Dale Road in the City of Twentynine Palms, consisting of approximately 14,410 square feet of land, improved with an 801 square foot office building [Assessor Parcel Number (APN) 0617-125-17], by public auction to be conducted by the Real Estate Services Department and to be held on October 16, 2019 for a minimum opening bid of \$35,000, as authorized by Sections 25363 and 25526 et seq. of the Government Code (Four votes required).  
(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 64) Acting as the governing body of the Board Governed County Service Area 70J Oak Hills (CSA 70J):
1. Authorize the Real Estate Services Department to acquire 1.62 acres of vacant land [portion of Assessor Parcel Number (APN) 0357-621-63] located at 6535 Oak Hill Ranch Road in the unincorporated area of Oak Hills for a purchase price of \$65,000, plus escrow and title fees estimated to be \$1,500, plus \$100 as independent consideration, for the construction of a water tank for the CSA 70J Reservoir 3A Expansion Project, in accordance with Government Code Section 25350.
  2. Approve the Purchase and Sale Agreement and Joint Escrow Instructions between the County of San Bernardino and Milca Galvez and Mabel Ramos and authorize the Chairman of the Board to execute said Agreement.
  3. Confirm a finding of exemption and direct the Clerk of the Board to post a Notice of Exemption as required under the California Environmental Quality Act.
  4. Authorize the Director of the Real Estate Services Department to execute escrow documents and any other documents necessary to complete this transaction.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

San Bernardino County Fire Protection District

- 65) Acting as the governing body of the San Bernardino County Fire Protection District, approve a five-year revenue license agreement, with two five-year options to extend the term of the license, commencing upon full execution, with San Bernardino Valley Municipal Water District for rack and antenna space at Little Mountain in San Bernardino for total revenue in the amount of \$165,780.

(Presenter: Terry W. Thompson, Director, 387-5252)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

- 66) Acting as the governing body of the San Bernardino County Fire Protection District:  
Approve the proposed Memorandum of Understanding between the San Bernardino County Professional Firefighters, IAFF, Local 935, AFL-CIO, CLC, representing the employees in the Firefighters Unit, and San Bernardino County Fire Protection District effective October 12, 2019, through January 26, 2024.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5418)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

San Bernardino County Flood Control District

- 67) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Approve the acceptance of real property consisting of approximately 20 acres of vacant land [Assessor's Parcel Numbers (APNs) 0423-122-16 and 0489-131-31] located in an unincorporated area north of the City of Barstow, and 10 acres of vacant land (APN 0612-201-08) located on the northwest corner of Two Mile Road and Sunrise Road in the City of Twentynine Palms, both donated by Akemi Ackermann, Jean-Jacques Ackermann, Jacqueline Ackermann McDonald, and Evelyn Wurmli-Ackermann, in accordance with Water Code Appendix 43-3, Government Code Section 25355, and County Policy 06-01 and 06-01SP.
  2. Approve the Real Property Donation Agreement and Joint Escrow Instructions between the District and Akemi Ackermann, Jean-Jacques Ackermann, Jacqueline Ackermann McDonald, and Evelyn Wurmli-Ackermann to accept said donated real property upon the payment of past due real property taxes estimated at up to \$150 owed on one parcel (APN 0489-131-31), authorize the expenditure of escrow and title fees estimated not to exceed at \$3,000, and approve a gift acknowledgement letter.
  3. Adopt a finding of exemption under the California Environmental Quality Act and direct the Clerk of the Board to post the Notice of Exemption.
  4. Authorize the Director of the Real Estate Services Department to execute escrow instructions and any other documents, necessary to complete the acceptance of the real properties, subject to County Counsel review, and direct the Director of the Real Estate Services Department to transmit all executed amendments to said donation agreement to the Clerk of the Board of Supervisors within 30 days after close of escrow.
- (Presenter: Terry W. Thompson, Director, 387-5252)

**OFF CALENDAR**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

**ORDINANCES FOR FINAL ADOPTION**

County Administrative Office

- 68) Adopt ordinance repealing Chapter 47 of Division 2 of Title 1 of the San Bernardino County Code, which was introduced on August 6, 2019, Item No. 54.  
(Presenter: Gary McBride, Chief Executive Officer, 387-5417)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

Land Use Services

- 69) Adopt an ordinance repealing Chapter 2 of Division 7 of Title 3 and adding Chapter 8 of Division 8 of Title 2 of the County Code relating to littering and illegal dumping, which was introduced on August 6, 2019, Item No. 55.  
(Presenter: Andy Wingert, Code Enforcement Chief, 387-8178)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

**DISCUSSION CALENDAR**

Board of Supervisors

Action on Consent Calendar

There were no public speakers on the Consent Calendar.

**Approval of the Consent Agenda**

**THE CONSENT AGENDA WAS APPROVED**

Motion/Second: Josie Gonzales/Dawn Rowe

AYE: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

ABSENT: Robert A. Lovingood

**PUBLIC COMMENT**

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Ivahr Jones, Erica Ashley, Antoinette Lopez, Scott Larson, Kaisar Ahmed, Stephen Rogers, Stan Futch, Bob Nelson

**DISCUSSION CALENDAR (cont'd)**

Board of Supervisors

Deferred Items



Item No. 47 was deferred for discussion.

**INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)**

There were no Board Member comments.

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, SEPTEMBER, 10, 2019 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, August 20, 2019. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.

**ATTEST**

\_\_\_\_\_  
CURT HAGMAN, Chairman  
Board of Supervisors

\_\_\_\_\_  
LYNNA MONELL  
Clerk of the Board